LTBB Indian Child Welfare Commission Regular Meeting Minutes of 9 June, 2008 915 Emmet Str.

915 EMMET STR. PETOSKEY, MICH 49770

Call to Order:

Meeting called to order at 10:00 am by Deb DeLeon

Commissioners Present:

Bill Denemy, Heidi Bosma, Deb DeLeon

Commissioners Absent:

Margaret Gasco; Absent

Staff Present:

Daneen Smith LTBB Social Worker Director, Allie

Maldonado Legal Tribal Attorney

Guest Present:

Open Session Minutes

Public Comment 10:09 am
Close Public comment 10:10 am.

CWC Chairperson discusses monthly report to the Commission.

Daneen Smith LTBB Social Worker Director LTBB Social Worker does monthly report to the Commission.

Motion made by Bill Denemy and **Supported** by Rochelle Ettawageshik to go into Close Session at 10:20 am.

Vote: 4_YES __NO __ABSTAINED _1_ABSENT (Margaret Gasco)
Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to come out of Close Session at 1:00 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT(Margaret Gasco)
Motion Carried

Presentations: No report

Treasurer's Report: Working obtaining current Chairperson's Report: Deb DeLeon Reported Social Services Director's Report: In Close Session

Juvenile Justice/Delinquency Dept Report: In Close Session

Prosecutor's Report: Absent

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The next regular ICWA meeting will be held on July 14, 2008 at 915 Emmet Street, Petoskey, Mich, 49770 at 9:00 am.

Motion made by Bill Denemy and Supported by Margaret Gasco to adjourn the June 9th, 2008 Regular meeting of the ICWA Commission at 2:30 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT(Rochelle Ettawageshik)

Motion Carried

These minutes have been read and approved as written:

Approved:

Heidi Bosma, ICWA Commission Secretary

CWC Commission meeting 8/9/8